

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF NEW YORK**

**UNION MUTUAL FIRE INSURANCE COMPANY,**

**Plaintiff,**

**Case** \_\_\_\_\_

**v.**

**SUBIN ASSOCIATES, LLP,  
SUBIN & ASSOCIATES, LLC,  
SUBIN, LLP,  
ERIC SUBIN, PLLC,  
HERBERT S. SUBIN,  
ERIC SUBIN,  
CLAY M. EVALL, ESQ. P.C.,  
CLAY M. EVALL,  
LAW OFFICES OF GARY S. PARK, P.C.,  
GARY PARK,  
JOHN DOE RUNNERS NOS. 1-25,  
J. HERNANDEZ ASSOCIATES JR., INC.,  
JOSE HERNANDEZ,  
WALL STREET CLERICAL AND OFFICE SERVICES INC.,  
WALL STREET CALENDAR SERVICES INC.,  
WALL STREET TRANSPORTATION SERVICES, INC.,  
WALL STREET INVESTIGATIONS INC.,  
WALK STREET INVESTIGATIONS INC.,  
AYLIN MARTINEZ,  
LUIS CASTELLANO,  
DANNY BATISTA,  
MEDICAL EXAM GUARDIANS INC.,  
GERALDINE DELEON,  
JORGE LUPI a/k/a JORGE GONZALEZ-LUPI,  
J & D INVESTIGATION SERVICES CORP.,  
AMEDICO LEGAL, LLC,  
AMEDICOLEGAL FUNDING, LLC,  
AMEDICO LEGAL NETWORK, LLC,  
AMEDICO HOLDCO, LLC,  
JUSTICIA INC.,  
XYZ SUPPORT CORPORATION NOS. 1-25,  
SAHIWAL ASSOCIATES, INC.  
TRI-STATE MEDICAL LIAISON SERVICES, INC.  
TANVIR CHAUDHRY,  
ELSIE REAL CIBBARELLI,  
JAIME CASTILLO,  
PSC LIAISONS, LLC,  
GREGORY ELEFTERAKIS,  
CASECASH FUNDING, LLC,**

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CASE CASH GP, LLC,  
CORONA 55 FUNDS, INC.,  
CORONA 55 INC.,  
WALL STREET CASE ADVANCES INC.,  
WALL STREET CHECK CASHING INC.,  
BEST CASE ORIGINATIONS, LLC,  
BEST CASE ORIGINATIONS D, LLC,  
RL SPV, LLC,  
XYZ FUNDING CORPORATION NOS. 1-25,  
BEST BILLING & COLLECTION, INC.,  
BESTCARE PHYSICAL THERAPY AND  
CHIROPRACTIC, PC,  
ROBERT SANDELL,  
MAXIM ORTHOPAEDICS PLLC s/d/b/a  
MAXIMUM ORTHOPEDICS s/d/b/a  
WORKERSCOMPENSATIONDRS.COM,  
MAXIM TYORKIN, M.D.,  
ALL BORO MEDICAL REHABILITATION PLLC,  
KEVIN H. WEINER, M.D.,  
FELIX KARAFIN, M.D.,  
RJR MEDICAL P.C.,  
URBAN HEIGHTS MEDICAL, PC,  
ALBERT J. CIANCIMINO, M.D.,  
NY ORTHOPEDICS, P.C.  
s/d/b/a SPINECARENYC,  
MICHAEL GERLING, M.D.,  
MCCULLOCH ORTHOPAEDIC SURGICAL SERVICES,  
P.L.L.C. s/d/b/a NEW YORK SPORTS AND JOINTS  
ORTHOPAEDIC SPECIALISTS,  
KENNETH McCULLOCH-OTERO, M.D.,  
DAVID R. CAPIOLA, M.D.,  
SANFORD R. WERT, M.D.,  
SANFORD R. WERT, M.D., PC,  
JASON M. GALLINA, M.D.,  
JASON M. GALLINA, M.D., PC,  
KOLB RADIOLOGY PC, and,  
THOMAS KOLB, M.D.,

**Defendants.**

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**SUMMONS IN A CIVIL ACTION**

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**TO: SEE ATTACHED RIDER**

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States

described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

**THE WILLIS LAW GROUP, PLLC**  
**WILLIAM J. CLAY**  
**MICHAEL A. GRAVES**  
**DANIEL A. JOHNSTON**  
**AARON E. MEYER**  
1985 Forest Lane  
Garland, Texas 75042  
Telephone: (214) 736-9433  
**Service Email:** [service@thewillislawgroup.com](mailto:service@thewillislawgroup.com)

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

BRENNA B. MAHONEY  
CLERK OF COURT

Date: \_\_\_\_\_

\_\_\_\_\_  
*Signature of Clerk or Deputy Clerk*

Civil Action No. \_\_\_\_\_

**PROOF OF SERVICE**

*(This section should not be filed with the court unless required by Fed. R. Civ. P. 4 (l))*

This summons for *(name of individual and title, if any)* \_\_\_\_\_  
was received by me on *(date)* \_\_\_\_\_.

' I personally served the summons on the individual at *(place)* \_\_\_\_\_  
\_\_\_\_\_ on *(date)* \_\_\_\_\_; or

' I left the summons at the individual's residence or usual place of abode with *(name)* \_\_\_\_\_  
\_\_\_\_\_, a person of suitable age and discretion who resides there,  
on *(date)* \_\_\_\_\_, and mailed a copy to the individual's last known address; or

' I served the summons on *(name of individual)* \_\_\_\_\_, who is  
designated by law to accept service of process on behalf of *(name of  
organization)* \_\_\_\_\_  
\_\_\_\_\_ on *(date)* \_\_\_\_\_; or

' I returned the summons unexecuted because \_\_\_\_\_; or

' Other *(specify)*: \_\_\_\_\_

My fees are \$ \_\_\_\_\_ for travel and \$ \_\_\_\_\_ for services, for a total of \$ \_\_\_\_\_.

I declare under penalty of perjury that this information is true.

Date: \_\_\_\_\_

Server's Signature

\_\_\_\_\_  
Printed Name and title

\_\_\_\_\_  
Server's address

Additional information regarding attempted service, etc:

\_\_\_\_\_

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*RIDER TO SUMMONS IN A CIVIL ACTION*

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- 1) **SUBIN ASSOCIATES, LLP  
150 Broadway, 23<sup>rd</sup> Floor  
New York, NY 10038**
- 2) **SUBIN & ASSOCIATES, LLC  
150 Broadway, 23<sup>rd</sup> Floor  
New York, NY 10038**
- 3) **SUBIN, LLP  
150 Broadway, 23<sup>rd</sup> Floor  
New York, NY 10038**
- 4) **ERIC SUBIN, PLLC  
150 Broadway, 23<sup>rd</sup> Floor  
New York, NY 10038  
OR  
25 Broad Street, Apt. 4I  
New York, NY 10004**
- 5) **HERBERT S. SUBIN  
150 Broadway, 23<sup>rd</sup> Floor  
New York, NY 10038  
OR  
10 Reimer Road  
Scarsdale, NY 10583**
- 6) **ERIC SUBIN  
150 Broadway, 23<sup>rd</sup> Floor  
New York, NY 10038  
OR  
25 Broad Street, Apt. 4I  
New York, NY 10004**
- 7) **CLAY M. EVALL, ESQ. P.C.  
150 Broadway, 14<sup>th</sup> Floor  
New York, NY 10038**
- 8) **CLAY M. EVALL  
150 Broadway, 14<sup>th</sup> Floor  
New York, NY 10038**

- 9) **LAW OFFICES OF GARY S. PARK, P.C.**  
**37-20 Prince Street**  
**Flushing, NY 11354**
- 10) **GARY PARK**  
**37-20 Prince Street**  
**Flushing, NY 11354**
- 11) **JOHN DOE RUNNERS NOS. 1-25**  
*To be determined*
- 12) **J. HERNANDEZ ASSOCIATES JR., INC.**  
**150 Broadway, 14<sup>th</sup> Floor**  
**New York, NY 10038**
- 13) **JOSE HERNANDEZ**  
**150 Broadway, 14<sup>th</sup> Floor**
- 14) **New York, NY 10038**
- 15) **WALL STREET CLERICAL AND OFFICE SERVICES INC.**  
**150 Broadway, 14<sup>th</sup> Floor**  
**New York, NY 10038**
- 16) **WALL STREET CALENDAR SERVICES INC.**  
**150 Broadway, 14<sup>th</sup> Floor**  
**New York, NY 10038**
- 17) **WALL STREET TRANSPORTATION SERVICES, INC.**  
**150 Broadway, 14<sup>th</sup> Floor**  
**New York, NY 10038**
- 18) **WALL STREET INVESTIGATIONS INC.**  
**150 Broadway, 14<sup>th</sup> Floor**  
**New York, NY 10038**
- 19) **WALK STREET INVESTIGATIONS INC.**  
**150 Broadway, 14<sup>th</sup> Floor**  
**New York, NY 10038**
- 20) **AYLIN MARTINEZ**  
**150 Broadway, 14<sup>th</sup> Floor**  
**New York, NY 10038**
- 21) **LUIS CASTELLANO**  
**150 Broadway, 14<sup>th</sup> Floor**  
**New York, NY 10038**
- 22) **DANNY BATISTA**

**150 Broadway, 14<sup>th</sup> Floor  
New York, NY 10038**

- 23) **MEDICAL EXAM GUARDIANS INC.  
3750 97th Street Apt. 2c  
Corona, NY 11368**
- 24) **GERALDINE DELEON  
150 Broadway, 23<sup>rd</sup> Floor  
New York, NY 10038**
- 25) **JORGE LUPI a/k/a JORGE GONZALEZ-LUPI  
9 Briarfield Dr  
Great Neck, NY 11020-1409**
- 26) **J & D INVESTIGATION SERVICES CORP.  
1462 Clintonville St., #2,  
Whitestone, NY 11357**
- 27) **AMEDICO LEGAL, LLC  
1462 Clintonville St., #2,  
Whitestone, NY 11357**
- 28) **AMEDICOLEGAL FUNDING, LLC,  
9 Briarfield Dr  
Great Neck, NY 11020-1409**
- 29) **AMEDICO LEGAL NETWORK, LLC  
C/O Corporation Service Company  
251 Little Falls Drive  
Wilmington, DE 19808**
- 30) **AMEDICO HOLDCO, LLC,  
C/O Corporation Service Company  
251 Little Falls Drive  
Wilmington, DE 19808**
- 31) **JUSTICIA INC.  
140-17 84th Drive Apt. 2c  
Briarwood, Ny 11435**
- 32) **XYZ SUPPORT CORPORATION NOS. 1-25  
*To be determined***
- 33) **SAHIWAL ASSOCIATES, INC.  
814 Hylan Blvd  
Staten Island, NY 10305**

**Or  
21 Cannon Dr  
Trenton, NJ 08690-3105**

- 34) **TRI-STATE MEDICAL LIAISON SERVICES, INC.  
220 47th Street  
Lindenhurst, NY 11757**
- 35) **TANVIR CHAUDHRY  
8240 266th St  
Glen Oaks, NY 11004-1723**
- 36) **ELSIE REAL CIBBARELLI  
814 Hylan Blvd Apt 1  
Staten Island, NY 10305**
- 37) **JAIME CASTILLO  
1979 S Railroad Ave  
Staten Island, NY 10306**
- 38) **PSC LIAISONS, LLC  
520 8<sup>th</sup> Avenue, Room 1001  
New York, New York 10018**
- 39) **GREGORY ELEFTERAKIS  
3144 Emmons Ave Apt 207  
Brooklyn, NY 11235**
- 40) **CASECASH FUNDING, LLC  
520 8<sup>th</sup> Avenue, Room 1001  
New York, New York 10018**
- 41) **CASE CASH GP, LLC  
575 Lexington Ave Fl 31  
New York, NY 10022**
- 42) **CORONA 55 FUNDS, INC.  
524 EAST 20th Street, Suite 4G  
New York, NY 10009**
- 43) **CORONA 55 INC.  
3750 97<sup>th</sup> Street, Apt. 2c  
Corona, NY 11368**
- 44) **WALL STREET CASE ADVANCES INC.  
524 EAST 20th Street, Suite 4G  
New York, NY 10009**



- 45) **WALL STREET CHECK CASHING INC.**  
**150 Broadway, 1400**  
**New York, NY 10038**
- 46) **BEST CASE ORIGINATIONS, LLC**  
**35 Cedar Avenue**  
**Sound Beach, NY 11789**
- 47) **BEST CASE ORIGINATIONS D, LLC**  
**c/o Agents for Delaware Corporations, Inc.**  
**310 Alder Rd – P.O. Box 841**  
**Dover DE 19904**
- 48) **RL SPV, LLC**  
**c/o Agents for Delaware Corporations, Inc.**  
**310 Alder Rd – P.O. Box 841**  
**Dover DE 19904**
- 49) **XYZ FUNDING CORPORATION NOS. 1-25**  
*To be determined*
- 50) **BEST BILLING & COLLECTION, INC.**  
**28 Church Tavern Rd**  
**South Salem, NY 10590**
- 51) **BESTCARE PHYSICAL THERAPY AND CHIROPRACTIC, PC**  
**28 Church Tavern Rd**  
**South Salem, NY 10590**
- 52) **ROBERT SANDELL**  
**28 Church Tavern Rd**  
**South Salem, NY 10590**
- 53) **MAXIM ORTHOPAEDICS PLLC s/d/b/a MAXIMUM**  
**ORTHOPEDICS s/d/b/a WORKERSCOMPENSATIONDRS.COM**  
**169 E. 78<sup>th</sup> St., #1B**  
**New York, NY 10075**
- 54) **MAXIM TYORKIN, M.D.**  
**345 E 50th St Apt 1A**  
**New York, NY 10022-7910**
- 55) **ALL BORO MEDICAL REHABILITATION PLLC**  
**509 Madison Avenue 4th Floor**  
**New York, NY 10022**
- 56) **KEVIN H. WEINER, M.D.**

**16 Clubhouse Ln  
Scarsdale, NY 10583**

- 57) **FELIX KARAFIN, M.D.  
2414 Legion St  
Bellmore, NY 11710**
- 58) **RJR MEDICAL P.C.  
78 Cardinal Road  
Manhasset, NY, 11030**
- 59) **URBAN HEIGHTS MEDICAL, PC  
3000 Marcus Ave #2e03  
Lake Success, NY, 11042**
- 60) **ALBERT J. CIANCIMINO, M.D.,  
73 Carlton Ave Apt C38,  
Port Washington, NY 11050**
- 61) **NY ORTHOPEDICS, P.C. s/d/b/a SPINECARENYC  
94 9th Street, Suite 2-202  
Brooklyn, NY 11215**
- 62) **MICHAEL GERLING, M.D.  
740 Park Ave Fl 1C  
New York, NY 10021**
- 63) **MCCULLOCH ORTHOPAEDIC SURGICAL SERVICES, P.L.L.C.  
s/d/b/a NEW YORK SPORTS AND JOINTS ORTHOPAEDIC  
SPECIALISTS  
122 E. 42nd Street, 18th Floor  
New York, NY, 10168**
- 64) **KENNETH McCULLOCH-OTERO, M.D.  
15 Middle Dr  
Manhasset, NY 11030**
- 65) **DAVID R. CAPIOLA, M.D.  
53 Moore Rd  
Bronxville, NY 10708**
- 66) **SANFORD R. WERT, M.D.  
77 Oakwood Dr  
Ringwood, NJ 07456**
- 67) **SANFORD R. WERT, M.D., PC  
77 Oakwood Dr**

**Ringwood, NJ 07456-**

- 68) **JASON M. GALLINA, M.D.  
871 Tequesta Dr  
Franklin Lakes, NJ 07417**
- 69) **JASON M. GALLINA, M.D., PC  
820 2nd Ave, 7th Floor Suite 7a  
New York, NY, 10017**
- 70) **KOLB RADIOLOGY PC  
257 West 34th Street  
New York, NY 10001**
- 71) **THOMAS KOLB, M.D  
4510 Douglas Ave  
Bronx, NY 10471**